PROCEEDINGS OF THE BROWN COUNTY LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, January 23, 2012 in Room 161, UW-Extension – 115 Bellevue Street, Green Bay, WI

Present: Norb Dantinne-Chairman; Bernie Erickson, Mike Fleck, Dave Kaster,

Norb VandeHei

Excused: Haefs

Also Present: Bill Hafs, Jon Bechle

I. Call Meeting to Order:

The meeting was called to order by Chairman Norb Dantinne at 6:00 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor Erickson, seconded by N. VandeHei to approve the agenda. <u>MOTION UNANIMOUSLY APPROVED</u>

III. Approve/Modify Minutes of Land Conservation Subcommittee of November 28, 2011:

Motion made by Supervisor Fleck, seconded by N. VandeHei to approve the minutes. <u>MOTION UNANIMOUSLY APPROVED</u>

1. Land and Water Conservation Department Budget Update - December 2011

Motion made by Supervisor Erickson, seconded by Supervisor Fleck to receive and place on file. MOTION UNANIMOUSLY APPROVED

2. Such Other Matters as Authorized by Law:

Bill Hafs gave a presentation regarding the amount of phosphorus in lakes, rivers, and streams, stating that the DNR is considering new rules that are aimed at reducing this problem. He explained that the majority of phosphorus comes from non-point sources such as agricultural fields, construction sites, and urban areas. Please see #7 in the 1-23-2012 Planning, Development, & Transportation minutes for further information given by Tom Sigmund of the Green Bay Metropolitan Sewerage District. Attached is a Press Gazette article on this issue.

The LCC Department has been addressing high phosphorus levels through the monitoring of land use trends, size of farms, buffer strips, milk production trends, animal unit operation trends and distribution, etc. and will be working closely with the MSD in an endeavor to lower the phosphorus count.

3. Adjourn:

Motion by N. VandeHei, seconded by Supervisor Fleck to adjourn at 6:17 p.m. <u>MOTION APPROVED UNANIMOUSLY</u>

Respectfully submitted,

Rae G. Knippel, Recording Secretary